

**UPPER MINNESOTA RIVER WATERSHED DISTRICT
BOARD OF MANAGER'S MEETING AGENDA**

Tuesday, January 14, 2025

TIME CHANGE- 10:30 a.m. 211 2nd Street SE, Ortonville, MN

9:00 am Call to Order

Minutes and Expenses

November Meeting Minutes

Authorize Expenses

Board Manager Appointment

District Operations

Designation of Officers

Designation of Depositories

Designation of Official Newspapers

Designation of Engineer and Attorney

2025 Board Meeting Dates

Designation of Employee Committee

One Watershed, One Plan

Browns Valley

Beardsley Dry Lake Public Meeting, February 20th at 5:30pm

Whetstone

CLOSED SESSION Employee Review

Employee Handbook Insurance Coverage

Administrators Report

MN Watersheds Annual Conference

Adjourn